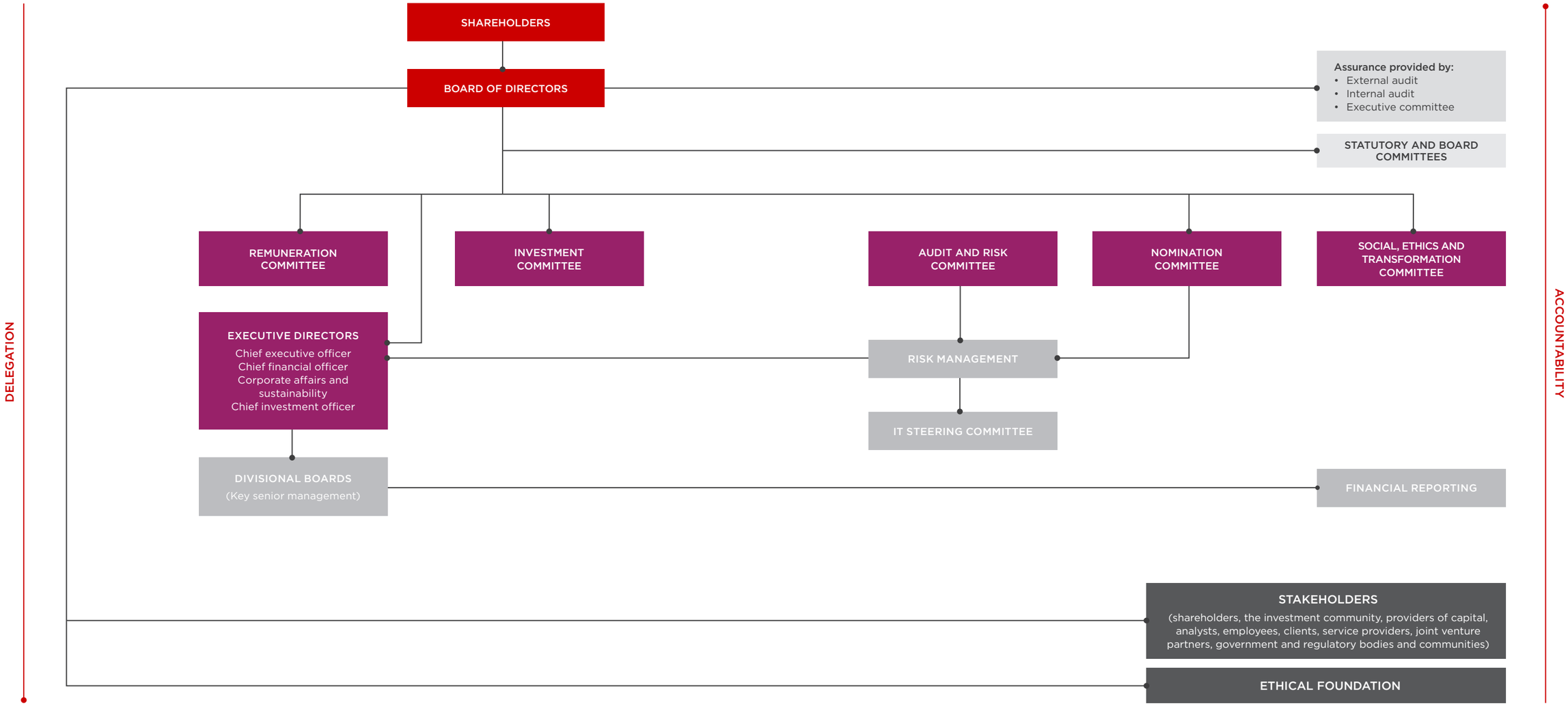CORPORATE GOVERNANCE STRUCTURE